
**SPECIAL MEETING OF THE COSTA MESA FOUNDATION
AGENDA**

JUNE 11, 2024

CONFERENCE ROOM 1A, COSTA MESA CITY HALL 6:00 P.M. MEETING

JoJo Crowley

President

Laura Marroquin

Vice President

Jacqueline Morales

Treasurer

Katy Greiner

Secretary

Brianna Valencia

Director

Dana Halse

Director

Dana Wardrop

Director

Linda Tenno

Director

Lisa Schultz

Director

Mike Carey

Director

Scott Underwood

Director

Andrew Nielson

Associate Member

John Moore

Director

1. **CALL TO ORDER - VICE PRESIDENT**
2. **ROLL CALL**
3. **PUBLIC COMMENTS** – (Comments are limited to 3 minutes, or as otherwise directed)
4. **APPROVAL OF THE MINUTES OF THE MAY 7, 2024, MEETING**
5. **MONTHLY REPORT**
 - a. Financial Report (Jacqueline Morales)
 - b. Transfer of Funds (Jacqueline Morales)
6. **OLD BUSINESS**
 - a. Subcommittee Reports
 - i. Concerts In The Park - JoJo
 - ii. Bands - Dana
 - iii. Sponsorship - (JoJo)
 - iv. Beer & Wine - (Laura and Dana H.)
 - v. Volunteer - Brianna
 - vi. Grants - Laura
 - b. 5013c Status- JoJo

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7. NEW BUSINESS

a.

8. FOUNDATION MEMBER COMMENTS - (Comments are limited to 3 minutes, or as otherwise directed)

9. ADJOURNMENT

NEXT REGULAR MEETING: SEPTEMBER 10, 2024., TBD